



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

FEBRUARY 24, 2015 MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008
6:00 p.m.

CARLSBAD CITY COUNCIL, CARLSBAD MUNICIPAL WATER DISTRICT BOARD, COMMUNITY DEVELOPMENT COMMISSION, CARLSBAD PUBLIC FINANCING AUTHORITY

TO SPEAK TO COUNCIL AT MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, hand the card to the Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk during public meetings.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Visual materials should be submitted to the City Manager's Office no later than noon on the day of a Regular Council Meeting. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Hall, Blackburn, Schumacher, Wood, Packard.

INVOCATION: None.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: 5-0

Minutes of the Regular Meeting held February 10, 2015.

Minutes of the Special Meeting held February 10, 2015.

Minutes of the Joint Special Meeting held February 10, 2015. *(City and CMWD)*

PRESENTATION: None.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #21,865 – Approval of Resolution No. 2015-044, appointing one member to the Housing Commission.

ACTION: 5-0

2. AB #21,866 – Approval of Resolution No. 2015-045, approving a professional services agreement with Urban Corps of San Diego, Inc. for citywide litter removal services, storm drain cleaning and inspection services not to exceed \$225,000.

ACTION: 5-0

3. AB #21,867 – Approval of Resolution No. 2015-046, authorizing city staff to negotiate a lease agreement between the City of Carlsbad and URBN Restaurants Inc. for the property located at 2833 State Street.

ACTION: 5-0

4. AB #21,868 – Approval of Resolution No. 2015-047, authorizing out-of-state travel for the Development Services Manager, Community & Economic Development Management Analyst, Information Technology Senior Applications Analyst and Information Technology GIS Administrator to attend the Energov Land Management and Licensing Software Conference in Atlanta, Georgia, May 4-6, 2015.

ACTION: 5-0

5. AB #21,869 – Approval of Resolution No. 2015-048, approving an agreement for \$130,000 for professional consulting services with Environmental Systems Research Institute, Inc. (Esri), for Geographic Information System (GIS) database redesign and modification.

ACTION: 5-0

6. AB #21,874 – Receive and file Boards, Commissions and Committees Local Appointments List for 2015.

ACTION: 5-0

ORDINANCE FOR INTRODUCTION:

7. AB #21,870 – Introduce Ordinance No. CS-268, amending Title 2 of the Carlsbad Municipal Code, modifying the Carlsbad Arts Commission Ordinance, Chapter 2.18, related to the duties of the Carlsbad Arts Commission, and approval of Resolution No. 2015-049, approving the Art in Public Places Program guidelines.

City Manager's Recommendation: Introduce Ordinance No. CS-268 by title only and schedule the second reading and adoption of the ordinance for a future meeting, and approve Resolution No. 2015-049.

ACTION: 5-0 to introduce ordinance as amended.

ORDINANCE FOR ADOPTION:

8. AB #21,871 – Adopt Ordinance No. CS-267, amending Title 10, Chapter 10.44, of the Carlsbad Municipal Code by the addition of Section 10.44.871 to establish upon Hummingbird Road a prima facie 30 mile per hour speed limit from Batiquitos Drive to Rock Dove Street.

City Manager's Recommendation: Adopt Ordinance No. CS-267.

ACTION: 5-0

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARINGS: None.

**ADJOURNMENT TO THE JOINT SPECIAL MEETING OF THE
CARLSBAD CITY COUNCIL, CARLSBAD MUNICIPAL WATER DISTRICT BOARD, COMMUNITY
DEVELOPMENT COMMISSION, AND CARLSBAD PUBLIC FINANCING AUTHORITY**

**CARLSBAD CITY COUNCIL,
CARLSBAD MUNICIPAL WATER DISTRICT BOARD, COMMUNITY DEVELOPMENT COMMISSION,
AND CARLSBAD PUBLIC FINANCING AUTHORITY**

**JOINT SPECIAL MEETING AGENDA
FEBRUARY 24, 2014
6:00 p.m.**

CALL TO ORDER: 6:05 p.m.

ROLL CALL: Hall, Blackburn, Schumacher, Wood, Packard.

APPROVAL OF MINUTES: 5-0

Minutes of the Joint Special Meeting held February 10, 2015. *(CMWD Board only)*

Minutes of the Special Meeting held June 17, 2014. *(Commission only)*

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

9. AB #21,872 – Approval of Resolution Nos. 2015-050, 1519, 530, and 68 amending Local Conflict of Interest Codes and their designated positions and disclosure categories as follows:
- a. A Resolution of the City Council of the City of Carlsbad, California, amending the Local Conflict of Interest Code of the City of Carlsbad; and
 - b. A Resolution of the Board of Directors of the Carlsbad Municipal Water District, Carlsbad, California, amending the Local Conflict of Interest Code of the Carlsbad Municipal Water District; and
 - c. A Resolution of the Community Development Commission of the City of Carlsbad, California, amending the Local Conflict of Interest Code of the Community Development Commission; and
 - d. A Resolution of the Public Financing Authority of the City of Carlsbad, California, amending the Local Conflict of Interest Code of the Carlsbad Public Financing Authority.

ACTION: 5-0

PUBLIC HEARING: None.

DEPARTMENTAL AND EXECUTIVE MANAGER REPORT: None.

ADJOURNMENT TO THE CONTINUATION OF THE CITY COUNCIL MEETING

DEPARTMENTAL AND CITY MANAGER REPORTS:

10. AB #21,873 – Receive an economic development activity update from the City's Economic Development Manager.

City Manager's Recommendation: Receive and file.

ACTION: Received.

11. AB #21,875 – Receive an annual program update from Bio, Tech and Beyond Life Sciences Incubator.

City Manager's Recommendation: Receive and file.

ACTION: Received.

Item continued from the City Council meeting held February 17, 2015.

12. AB #21,861 – Approval of Resolution No. 2015-041, directing staff to pursue a long term maintenance and operations agreement with the California Department of Parks and Recreation for state-owned beaches within the City of Carlsbad, exclusive of the campground at South Carlsbad State Beach.

City Manager's Recommendation: Approve Resolution No. 2015-041.

ACTION: 5-0

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward and state your name and address. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 2/11/15)

PACKARD

North County Transit District Board of Directors
North County Transit District Executive Committee
North County Transit District Joint Committee on Regional Transit (JCRT)
North County Transit District Advisory Member for SANDAG Board
North County Dispatch Joint Powers Authority

WOOD

League of California Cities - SD Division
League of California Cities Administrative Services Policy Committee
North County Transit District Board of Directors (alternate)
San Diego County LAFCO North Coastal Commission (primary)
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee
SANDAG Shoreline Preservation Working Group

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Policy and Finance Committee
SANDAG Board of Directors (2nd alternate)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Capital Improvement Committee
North County Dispatch Joint Powers Authority (alternate)

HALL

Chamber of Commerce Liaison
North County Mayors and Managers
San Diego County Water Authority Board of Directors
San Diego County Water Authority Legislation, Conservation and Outreach Committee
San Diego County Water Authority Water Planning Committee
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors
SANDAG Executive Committee (Alternate)

CITY MANAGER COMMENTS:**CITY ATTORNEY COMMENTS:****ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.